

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1624851-000

Total Deleted Page(s) = 3
Page 35 ~ Duplicate;
Page 81 ~ Duplicate;
Page 100 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

INSTRUCTIONS

1. Entry:

- (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
- (b) NCIC operator make local and/or NCIC checks including III for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
- (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.

2. Modify:

- (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
- (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
- (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

3. Clear/Cancel:

- (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
- (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash marks (NCIC) through NCIC stamp on File jacket.

4. Validation:

- (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.

5. Retention Periods:

Unless otherwise removed, records will be retained in file as follows:

Article File

Remainder of the year of entry plus one year.

Boat File

Remainder of the year of entry plus four years.

Records entered without BHN or OAN will remain in file 90 days.

Canadian Warrant File

Retained indefinitely until entering agency removes record from file.

Gun File

Retained indefinitely until entering agency removes record from file.

Recovered weapons are retained for the remainder of the year of entry plus two years.

III File

Retained until the individual reaches the age of 80.

License Plate File

Retained in file for one year after the end of the plate's expiration year.

Nonexpiring license plates remain in file for the remainder of the year of entry plus four years.

Missing Person File

Retained indefinitely until action is taken by the entering agency to clear the record. This includes unemancipated juvenile records.

Securities File

Retained for the remainder of the year of entry plus four years, except records for traveler's checks and money orders. These records will be retained for the remainder of the year of entry plus two years.

U.S. Secret Service Protective File

Retained indefinitely until action is taken by the U.S. Secret Service to remove it.

Unidentified Person File

Retained for the remainder of the year of entry plus nine years.

Vehicle File

Retained for the remainder of the year of entry plus four years.

Records entered which do not contain VINs or OANs will remain in file for 90 days after entry.

Felony vehicles will remain in file for 90 days after entry.

Stolen parts (VIN plates, harrows, or boat motors) which contain an OAN or SER will remain in file for the year of entry plus four years.

Wanted Person File

Retained until action is taken by the originating agency to clear the record.

Temporary felony want records will be automatically removed from file after 48 hours.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/12/1996

To: Baltimore

Attn: Squad 9 Supervisor

From: Baltimore

Squad 9/MMOC

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91A-BA-NEW (Pending)

Title: UNSUB(S);
FIRST NATIONAL BANK-MARYLAND
9420 PENNSYLVANIA AVE
UPPER MARLBORO, MD;
8/10/96;
BR(A);
OO: BALTIMORE

NCIC	SUPR. OPR. AGENT
LOCATE	☐
ENTER	☒
MODIFY	☒
CLEAR	☐
CANCEL	☐
DATE 8/12/96 NCIC# See P/O	

ARMED AND DANGEROUS

Synopsis: Communication to open and assign captioned matter.

Administrative: Telcall between SA [REDACTED] and SA [REDACTED]
[REDACTED] 8/10/96.

Details: The purpose of this communication is to report initial information concerning captioned matter and to request that captioned matter be opened and assigned.

On 8/10/96, at approximately 10:43am, the FIRST VIRGINIA BANK-MARYLAND, 9420 Pennsylvania Avenue, Upper Marlboro, Maryland (301-599-8646) (Melwood Professional Center), a federally insured institution, was robbed at gunpoint by a lone black male.

The robber wore a dark stocking mask, a dark baseball cap and dark gloves. The robber obtained \$2598 U.S. currency (including bait bills) and [REDACTED] dye packs which he placed in a plastic bag. The robber fled in a 1993 Plymouth Acclaim, Maryland [REDACTED] which had previously been reported stolen.

91A-BA-89747-2

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 12 1996	
FBI - BAL	

1
08/12/96
OdA [REDACTED]

b6
b7C

b6
b7C

b7E

b6
b7C

To: Baltimore From: Baltimore
Re: 91A-BA-NEW, 08/12/1996

As the robber drove away, the dye packs exploded. The robber abandoned the vehicle approximately one block from the bank. Recovered in the vehicle were the bank loot, plastic bag, gun (Ruger, Model P89DC, 9mm, Serial No. 310-46285) and gloves. A neighborhood investigation was conducted by the PRINCE GEORGE'S COUNTY POLICE DEPARTMENT (PGCPD) with negative results.

The vehicle and the other evidentiary items seized from the vehicle were removed to PGCPD's Evidence Section, 7600 Barlowe Road, Landover, Maryland for processing. Due to the fact that the dye packs [REDACTED] the bank loot [REDACTED]

b7E

Inasmuch as the bait bills are believed to be among the recovered bank loot, the bait bills were not entered into NCIC.

The bank film was activated during the robbery and was seized as evidence by SA [REDACTED]

The lead investigator at the scene was PGCPD Detective [REDACTED] Robbery Section, 7600 Barlowe Road, Landover, Maryland (301-772-4905). Also present were PGCPD Sgt. [REDACTED] and Officer [REDACTED] Clinton, MD. Bank representatives [REDACTED] (Melwood Branch, 301-856-7985) and [REDACTED] (Lanham Branch, 301-577-0126) also responded to the robbery.

b6
b7C

PGCPD has assigned this matter Case No. 96-223-566.

The bank's FDIC Number is 19643-6.

ARMED AND DANGEROUS

♦♦



MARKED CURRENCY IDENTIFICATION LIST

BANK/BRANCH NAME: FVB-MARYLAND/UPPER MARLBORO

91A-BA-89747

ISSUED TO: T1109

DATE: JANUARY 1996

Barit Money

8/10/96

Teller Number

Denomination

Serial Number

Series Year

FRD Number

b7E

--	--	--	--

--

M

--

MONTHLY VERIFICATION

Teller's Signature

Date

1-31-96
2-28-96
3-8-96
4-22-96

--

Signature

b6
b7C



MARKED CURRENCY IDENTIFICATION LIST

BANK/BRANCH NAME: FVB-MARYLAND/UPPER MARLBORO

91A-BA-89747

ISSUED TO: T1106

DATE: JANUARY 1996

BAIT money 8/10/96

Teller Number

Denomination

Serial Number

Series Year

FRD Number

Denomination	Serial Number	Series Year	FRD Number

b7E

M

MONTHLY VERIFICATION

Date

1-31-96
2-28-96
3-31-96
4-29-96

Manager's Signature

b6
b7C

11/27/96
17:11:24

FD-192

ICMIPR01
Page 1

Title and Character of Case:

FIRST NATIONAL BANK MARYLAND
ADDRESS PENNSYLVANIA AV 9420

Date Property Acquired: 08/21/1996
Source from which Property Acquired:
CPL [REDACTED] PG CY POLICE

b6
b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 1
Date Entered

- (1) ONE RUGER MOD P89DC/9MM SEMI AUTO PISTOL SER# 310-46285
- (2) ONE 9MM PISTOL MAGAZINE
- (3) TEN VARIOUS MFG ROUNDS OF 9MM AMMUNITION

Barcode: E1200224 Location: ECR/MMOC GUN

11/27/1996

Case Number: 91A-BA-89747
Owning Office: BALTIMORE

91A-BA-89747-1B1

FILE

SEARCHED	[REDACTED]	ED	[REDACTED]
SERIALIZED	[REDACTED]		
NOV 27 1996			
FBI - BALTIMORE			

b6
b7C

11/27/96
17:11:24

FD-192

ICMIPR01
Page 2

Title and Character of Case:

FIRST NATIONAL BANK MARYLAND
ADDRESS PENNSYLVANIA AV 9420

Date Property Acquired: 08/21/1996
Source from which Property Acquired: CPL [REDACTED] PG CY POLICE

b6
b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 2

Date Entered

- (1) ONE TAN PLASTIC BAG
- (2) ONE BROWN CLOTH GLOVE

Barcode: E1200225 Location: ECR/MMOC CAB

11/27/1996

Case Number: 91A-BA-89747
Owning Office: BALTIMORE

91A-BA-89747-1B2

FILE

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 27 1996	
FBI - BALTIMORE	

b6
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(Title)

(File No.)

91A-BA-89747

[illegible]

91A BA 89742

b6
b7C

[illegible]

Universal Case File Number

91A-BA-89747

Field Office Acquiring Evidence

Baltimore

Serial # of Originating Document

Date Received

8/10/96

From

PG County Evidence Section

(Name of Contributor)

CI D - Evidence

7600 Parkwood Rd

(Address of Contributor)

Landover, Md.

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

UNSUB

First Nat. Bank - Md

9426 Pennsylvania Ave

Upper Marlboro, Md.

8/10/96

BA(A)

EO:BA

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Pictures of Getaway Vehicle

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b7C

- 1A1

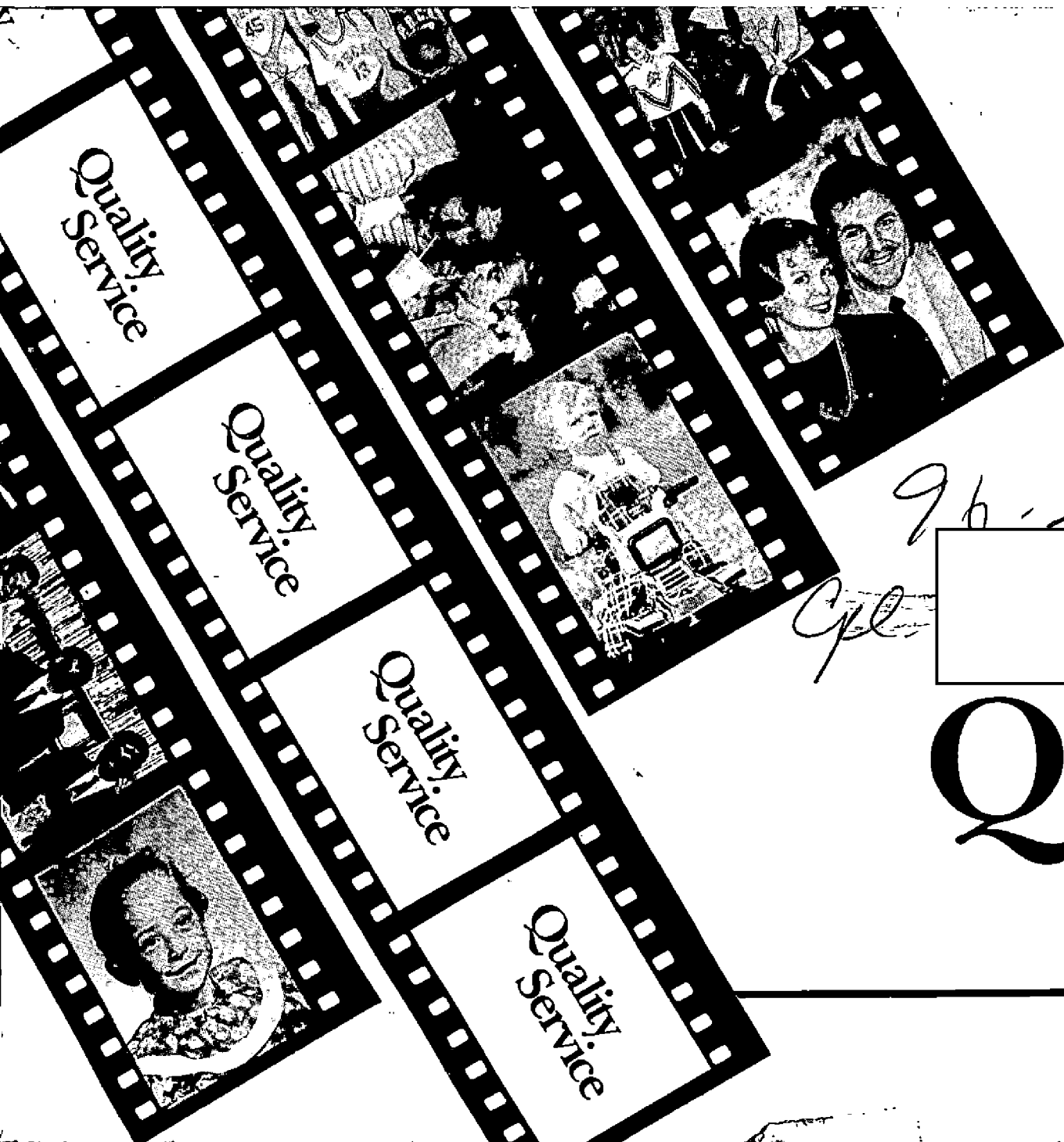
91A-BIA-89747

96-223-566

Cpl. [redacted] Agent [redacted]

b6
b7C

^{FBI}
Quality
Service



12

UWSUB
First National Bank of Maryland
9420 Pennsylvania Ave
Upper Marlboro, Md.
8/10/96
BACA
00:BA

Quality Service







b6
b7c



b6
b7C

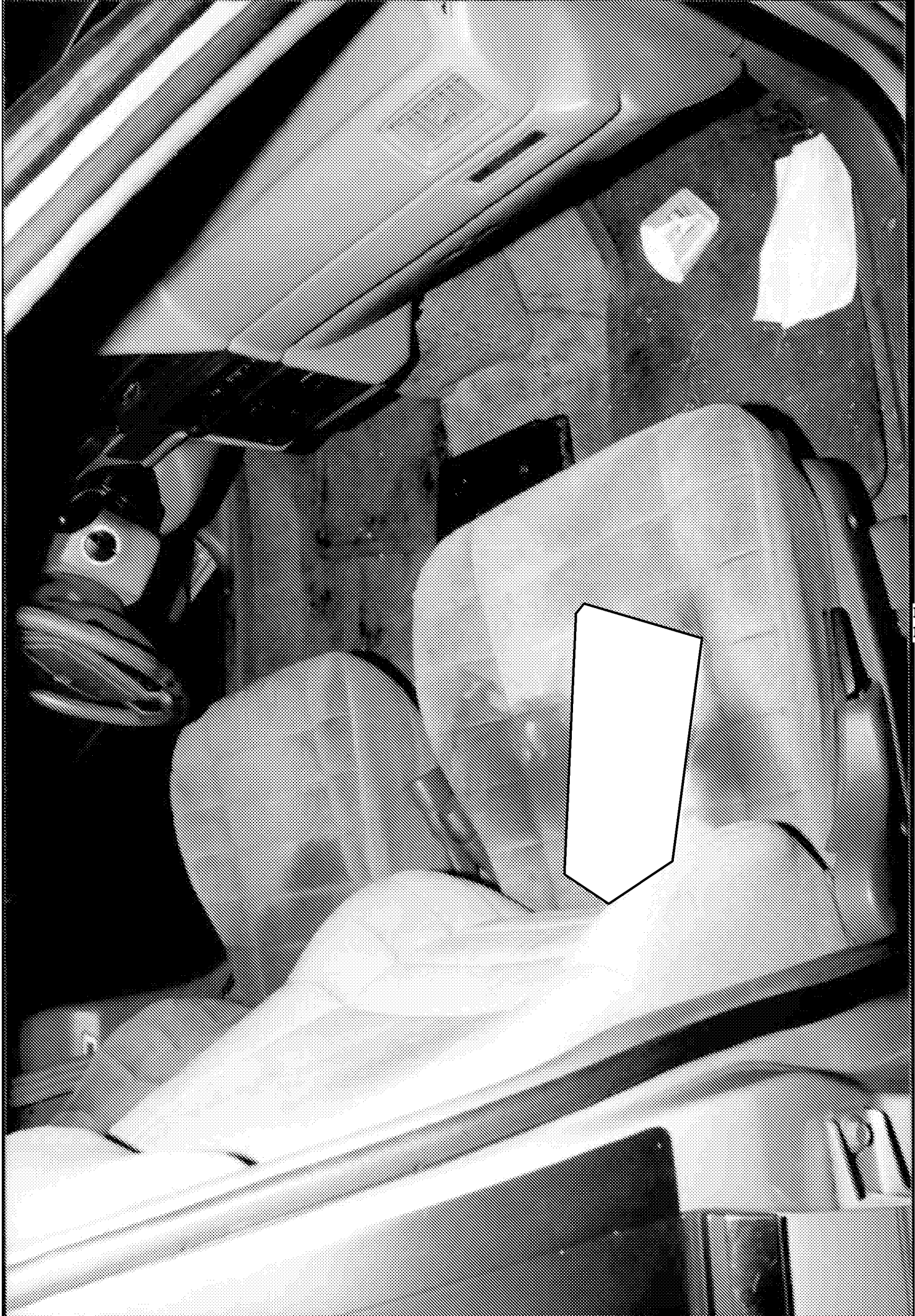








b6
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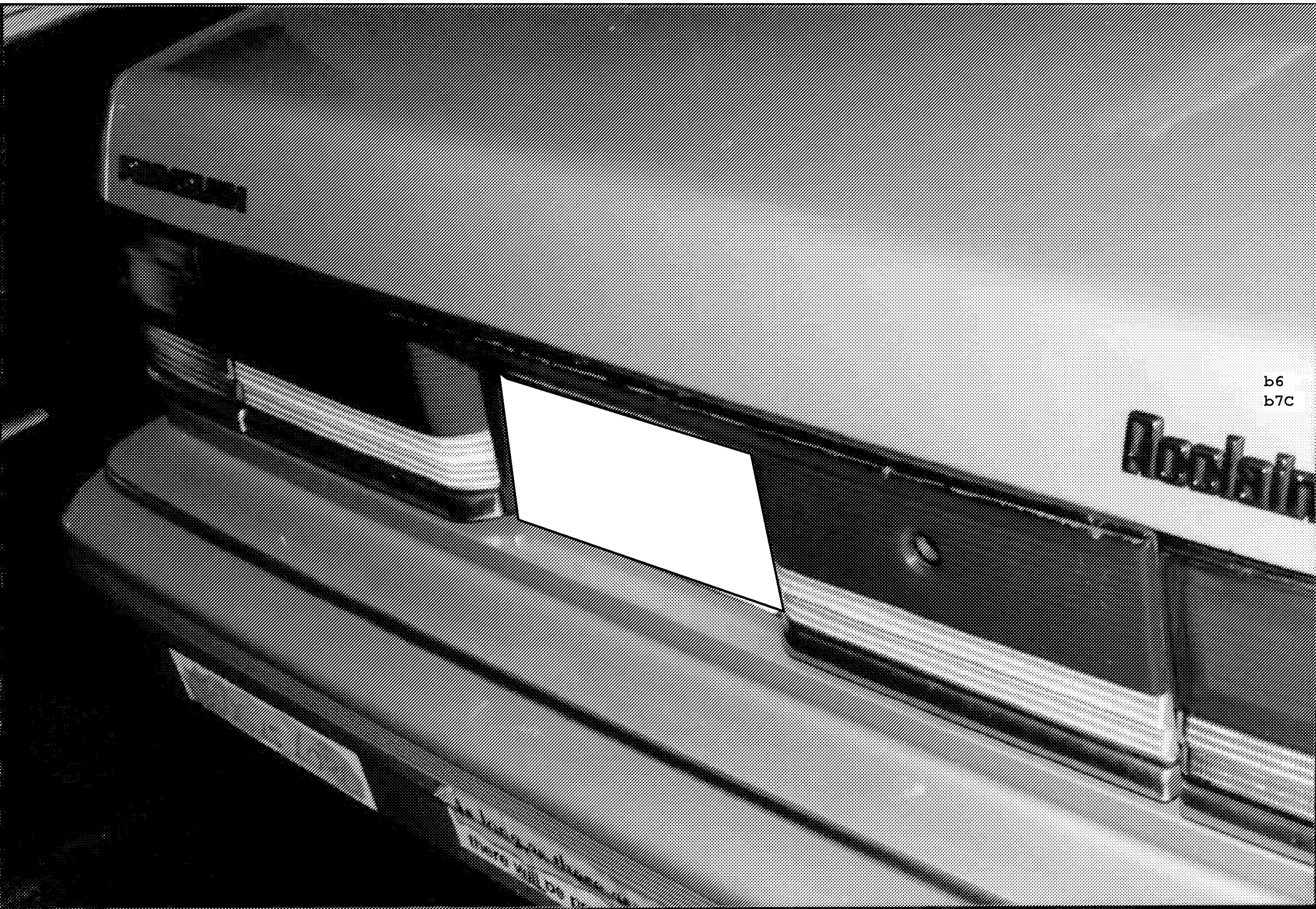


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b7C



b6
b7C

b6
b7C



b6
b7C



b6
b7C

-1A2

Universal Case File Number 91A-BA-89747Field Office Acquiring Evidence Baltimore

Serial # of Originating Document _____

Date Received 8/10/96From First Virginia Bank of Maryland
(Name of Contributor)9420 Pennsylvania Avenue
(Address of Contributor)Upper Marlboro, MDBy _____ (e) _____
(Name of Special Agent)b6
b7cTo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: UNSUB:
First Va. Bank of MD
9420 Pennsylvania Ave
Upper Marlboro, MD.
8/10/96
BREA
OO: BAReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofTDK Bank Security Surveillance Videocassette

199.3

-1A2

91A-BA 897.47-1A (2)

3/22/93 4:58 → 7/25 4:18

7/28/93 2:55 → 7/30 4:33

12/13/93 4:19 → 12/17 4:20

4/15/94 3:24 → 4/20 2:45

3/26 4:34 → 8/31 7:53

1-13-95 4:25 → 1/18/95 4:40

5-24-95 9:00 → 5-26-95 5:07

10-6-95 → 10-31 → 10-10-95-2:11

11/7/95 3:30 11/22/95 4:20

3/27/96 4:30 PM - 4/1/96 10:45 AM

5/7/96 5:00

TDK

EXTRA HIGH GRADE
SUPER AVMAN TECHNOLOGY PLUS

EHG

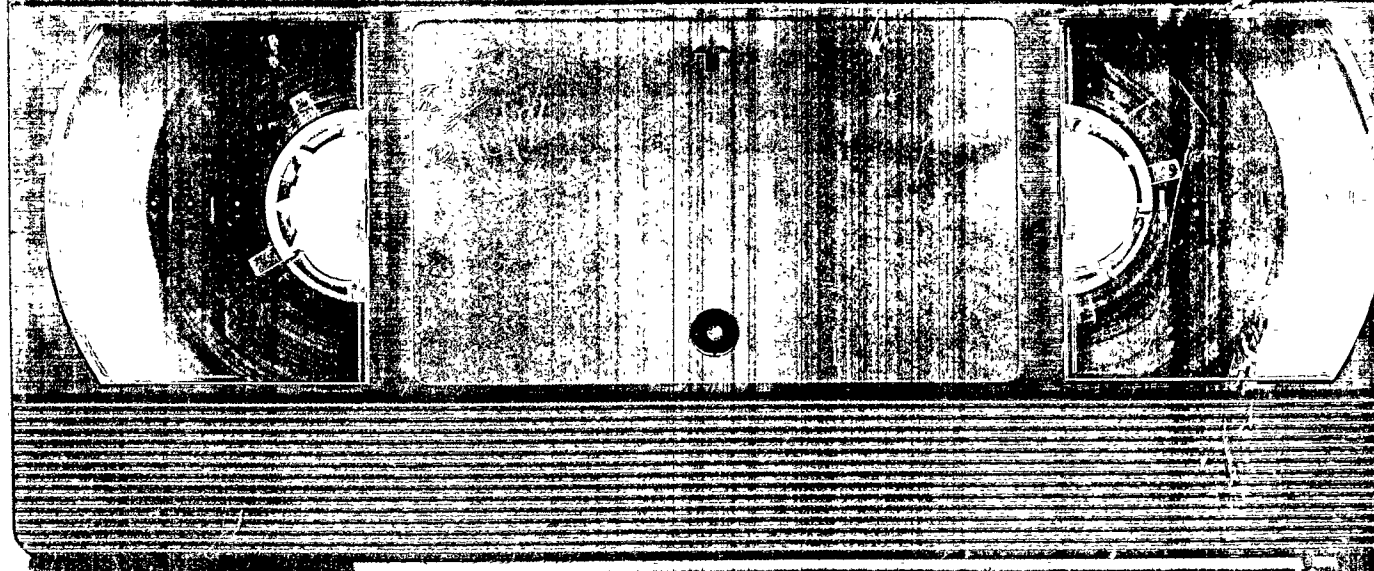
EXTRA
HIGH GRADE

3
#

9.14-BA-89.747

TDK

STOK EHG EXTRA HIGH GRADE



#13
1

Universal Case File Number 91A-BA-89747-11A⁽³⁾Field Office Acquiring Evidence Baltimore

Serial # of Originating Document _____

Date Received 3/23/96From _____
(Name of Contributor)

b6

b7C

First Va. Bank of Md 9420 Penn. Ave.
(Address of Contributor)Upper Marlboro, MdBy _____
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: UNSUB
First Va. Bank of Md
9420 Pennsylvania Ave
Upper Marlboro, Md
8/10/96
BRCA
BO: BAReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofFD-597 Property Receiversigned by _____
(Signature)

b6

b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Case ID#

91A-BA-89747

On (date)

3/23/98

Page 1 of 1

item(s) listed below were:

- ☐ Received From
☒ Returned To
☐ Released To
☐ Seized

(Name)

(Street Address)

(City)

First Virginia Bank of Maryland
9420 Pennsylvania Ave
Upper Marlboro, Md

Description of
Item(s):

United States Currency totaling \$2,538.00
(Dye Stained Currency)

91A-BA-89747-1A(3)

Received by:

Received from

b6
b7Cb6
b7C

Universal Case File Number 91A-BA-89747-1A(4)Field Office Acquiring Evidence Baltimore

Serial # of Originating Document _____

Date Received 8/10/96From Prince Georges County Police Dept
(Name of Contributor)CID
(Address of Contributor)
Evidence Section CPI
City and State)b6
b7CBy [Redacted]
(Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: VO 5082
First Va. Bank of Md.
9420 Pennsylvania Ave
Upper Marlboro Md
8/10/96
BREAReference: [Redacted]
(Communication Enclosing Material)Description: ☐ Original notes re interview ofEvidence Tags from original Evidence



PRINCE GEORGE'S COUNTY POLICE DEPT.

EVIDENCE

DATE 8/10/96 CCN 96-223-566
TIME 1130 TYPE OF CASE RDW/BANK
ADDRESS 9420 PENN. AVE.
RECOVERED FROM INSIDE #V-2

DESCRIPTION (7) \$50.00 BILLS; (52) \$20.00 BILLS;
(41) \$10.00 BILLS; (139) \$5.00 BILLS; (43) \$1.00 BILLS
TOTAL: \$2,538.00
RECOVERED BY CPL. [REDACTED]

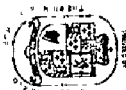
MARKINGS ON BAG

ITEM NUMBER

V-4

b6
b7C

91A-01A-89747



PRINCE GEORGE'S COUNTY POLICE DEPT.

EVIDENCE

DATE 8/10/96 CCN 96-223-566
TIME 1130 TYPE OF CASE RDW/BANK
ADDRESS 9420 PENN. AVE.
RECOVERED FROM INSIDE #V-2

DESCRIPTION [REDACTED] DYE PACKS

RECOVERED BY CPL [REDACTED]

MARKINGS ON BAG

ITEM NUMBER

V-3

b7E

b6
b7C

91A-01A-89747

CHAIN OF CUSTODY

Received by: _____
Time & Date: _____

Received by: _____
Time & Date: _____

Received by: _____
Time & Date: _____

Received by: _____
Time & Date: _____

Received by: _____
Time & Date: _____

Received by: _____
Time & Date: _____

Received by: _____
Time & Date: _____

Remarks: _____

Q1A-BA-89747- 1A (4)

P.G.C. FORM #45 (Rev. 11/85)

CHAIN OF CUSTODY

Received by: _____
Time & Date: _____

Received by: _____
Time & Date: _____

Received by: _____
Time & Date: _____

Received by: _____
Time & Date: _____

Received by: _____
Time & Date: _____

Received by: _____
Time & Date: _____

Received by: _____
Time & Date: _____

Remarks: _____

Q1A-BA-89747- 1A (4)

P.G.C. FORM #45 (Rev. 11/85)

Universal Case File Number 91A-BA-89747-1A (5)Field Office Acquiring Evidence Baltimore

Serial # of Originating Document _____

Date Received 4/6/98From First Va. Bank of Md
(Name of Contributor)9420 Pennsylvania Ave.
(Address of Contributor)Upper Marlboro, Md.By _____
(Name of Special Agent)b6
b7cTo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: UNSUB:
First Va. Bank of Md
9420 Pennsylvania Ave
Upper Marlboro, Md.8/10/96BRCAReference: 00: BA

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofPhotographs of U.S. Currency Recovered
From Robbery



01816329103-02 0006 3077

COPIES & ENLARGEMENTS CALL 800-421-1030

91A-BA-89747-1A (3)









Universal Case File Number

91A BA-89747-1A^⑥

Field Office Acquiring Evidence

Baltimore

Serial # of Originating Document

Date Received

5/11/98

From Case Agent / SA

(Name of Contributor)

Photographs from FBI HQ Photo Processing

(Address of Contributor)

By SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: UNSUBS;

First Va. Bank of Md
9420 Pennsylvania Ave
Upper Marlboro, Md5/10/98
BACA

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofPhotographs & Negatives of recovered
Robbery Moneyb6
b7c



Q1A-BA-89747-1A ©

065 NNNN- 27APR98 4 X 6

Q1A-BA-89747-1A ©



















Universal Case File Number

91A-BA 89747 1A (7) C

Field Office Acquiring Evidence

BA

Serial # of Originating Document

Date Received

9/28/99

From

(Name of Contributor)

(Address of Contributor)

By

ECT



b6

b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

REF FD 192 1B (2)

MEMO FOR DESTRUCTION

11/27/96
17:11:24

FD-192

ICMIPR01
Page 2

Name and Character of Case:

FIRST NATIONAL BANK MARYLAND
ADDRESS PENNSYLVANIA AV 9420

91A-BA-89747-1A^①

Date Property Acquired: Source from which Property Acquired:

08/21/1996

CPL [REDACTED] PG CY POLICE

b6
b7C

Anticipated Disposition: Acquired By:

Case Agent:

Grand Jury Material: NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 2

- (1) ONE TAN PLASTIC BAG
- (2) ONE BROWN CLOTH GLOVE

Barcode: E1200225

Location: ECR/MMOC CAB

11/27/1996

Case Number: 91A-BA-89747
Owning Office: BALTIMORE

91A-BA-89747-1B2

PACKAGE

SEARCHED	INDEXED
SERIAL	FILED
NOV 27 1996	

b6
b7C

CHAIN - OF - CUSTODY

RECEIVED BY:
REASON: COLLECTED

DATE TIME

8/21/96 1³² PM

RECEIVED BY:
REASON:

11/26/96 2⁴⁵ P

RECEIVED BY:
REASON:

handcarried to FBIHQ/EXAM

10/30/97 8⁴⁰ A

b6
b7C

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

storage

4/16/08 4³⁰ P

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

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RECEIVED BY:
REASON:

91A-BA-89747-1B2

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date:

9/14/99

b6
b7C

To: SSA

From: Baltimore

Contact:

Title: CLOSED CASES WITH PENDING EVIDENCE

Synopsis: Verify destruction or retention of closed cases with pending evidence.

Details: The Baltimore/MMOC Evidence Room contains evidence from cases which are currently in a closed or pending inactive status. Review and return to FS along with an explanation regarding the destruction or retention of listed evidence. The SAC has requested to be advised of all evidence retained without an explanation.

SA

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b7C

PROPERTY TO BE RETAINED YES
IF RETENTION IS REQUESTED INDICATE REASON: NO

EVIDENCE CAN BE DESTROYED (IF GUNS-- NEED COURT ORDER)

EVIDENCE WILL BE RETURNED TO OWNER BY AGENT

EVIDENCE WILL BE RETURNED TO OWNER BY MAIL

EXPLANATION NOT COVERED ABOVE:

AGENTS SIGNATURE

SSA SIGNATURE

Destroy all items
except guns

b6
b7C

Ad line -

9/29/99

b6
b7C

~~SECRET~~

09/13/99 Closed Cases with pending Collected Items ICMIPR06
09:20:56 01/01/1989 thru 09/13/1999 Page 170
 Collected Item Type: General
 Category Type: 1B

Case Squad: 9 Case Agent: [redacted] Closed: 10/06/98
Case Number: 91A-BA-89747 Title: FIRST NATIONAL BANK MARYLAND UNSUB

b6
b7C

Cat/Num	Acquired	Type	Barcode	Anticipated Disposition and Date	Description
1B1	08/21/1996	G	E1200224		(1) ONE RUGER MOD P89DC/9MM SEMI AUTO PISTOL SER# 310-46285 (2) ONE 9MM PISTOL MAGAZINE (3) TEN VARIOUS MFG ROUNDS OF 9MM AMMUNITION
1B2	08/21/1996	G	E1200225	<i>Cabinet</i>	(1) ONE TAN PLASTIC BAG (2) ONE BROWN CLOTH GLOVE

~~SECRET~~

Universal Case File Number 91A-BA 89747-1A (8) C

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/18/2000From BA EVIDENCE

(Name of Contributor)

(Address of Contributor)

By _____

(Name of Special Agent)

b6
b7CTo Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofFD 192 RE 1B (1) HAND CARRIEDto FBIHQ FIREARMS UNIT fordestruction on 9/26/2000.

11/27/96
17:11:24

FD-192

ICMIPR01
Page 1

File and Character of Case:

FIRST NATIONAL BANK MARYLAND
ADDRESS PENNSYLVANIA AV 9420

91A-BA-89747-1A-8

Date Property Acquired: 08/21/1996
Source from which Property Acquired:
CPL [REDACTED] PG CY POLICE

b6
b7C

Anticipated Disposition: Acquired By:

Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 1

Date Entered

- (1) ONE RUGER MOD P89DC/9MM SEMI AUTO PISTOL SER# 310-46285
- (2) ONE 9MM PISTOL MAGAZINE
- (3) TEN VARIOUS MFG ROUNDS OF 9MM AMMUNITION

Barcode: E1200224 Location: ECR/MMOC GUN

11/27/1996

Case Number: 91A-BA-89747
Owning Office: BALTIMORE

91A-BA-89747-1B1

PACKAGE

SEA	DEXED
SEP	FD
NOV 27 1996	

b6
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CHAIN - OF - CUSTODY

RECEIVED BY:
REASON: COL

DATE TIME
8/21/96 1³⁰ PM

RECEIVED BY:
REASON:

11/26/96 2⁴⁵ PM

RECEIVED BY:
REASON:

handcarried to FBIHQ / Exam

10/30/97 8⁴⁰ AM

RECEIVED BY:
REASON:

b6
b7C

RECEIVED BY:
REASON:

4/16/98 4³⁰ PM

RECEIVED BY:
REASON:

HAND CARRIED TO BA FOR DESTRUCTION

6/16/00 11:05 AM

RECEIVED BY:
REASON:

Storage

6/16/00 12:05 PM

RECEIVED BY:
REASON:

TO FBIHQ For Destruction

9/26/00 11⁰⁰ AM

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

91A-BA-89747-1B1

FBI LABORATORY
Washington, D. C.



Date 10/30/87
 Time 9⁴¹ A

EVIDENCE ACKNOWLEDGMENT

Received from ECT of the

Baltimore / Calverton RA
 (Department or Agency)

(Address)

(Phone Number)

_____ box(es), 1 bag(s), 1 envelope(s), _____ vial(s), _____ object(s)

of sealed evidence for examination in connection with case number _____

entitled 91A-BA-89747 IBI + IB2

one envelope + one bag

Evidence Should Be

☒ Mailed Back

☐ Picked Up By
 Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

71030005

Director
 Federal Bureau of Investigation

b6
 b7C

MILES ENTER NCIC SECURITY
SERIAL NUMBER TYPE DENOMINATION

TIME 1851 DATE 081296

b7E

91A-BA-89747-2

SEARCHED _____
INDEXED _____
SERIALIZED _____
FILED _____

b6
b7C

MILES ENTER NCIC SECURITY
SERIAL NUMBER TYPE DENOMINATION

TIME 1854 DATE 081296

b7E

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b7E

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--

TIME 1858 DATE 081296

HILES ENTER NCIC SECURITY

TIME 1859

DATE 081296

b7E

--

HILES ENTER NCIC SECURITY
SERIAL NUMBER TYPE DENOMINATION

TIME 1900

DATE 081296

--

HILES ENTER NCIC SECURITY
SERIAL NUMBER TYPE DENOMINATION

TIME 1902

DATE 081296

--

WILES ENTER NCIC SECURITY
SERIAL NUMBER TYPE DENOMINATION

TIME 1904 DATE 081296

b7E

WILES ENTER NCIC SECURITY
SERIAL NUMBER TYPE DENOMINATION

TIME 1905 DATE 081296

WILES ENTER NCIC SECURITY
SERIAL NUMBER TYPE DENOMINATION

TIME 1906 DATE 081296

[REDACTED]

MILES NCIC RESPONSE

TIME 1907

DATE 081296

PAGE 01

[REDACTED]

TRANSACTION COMPLETED. REQUEST SENT TO NCIC.

FILES NOTIC DECEONSE

TIME 1999

DATE 081296

PAGE 01

b7E

FILES ENTER NOTIC SECURITY

TIME 1999

DATE 081296

SERIAL NUMBER TYPE DENOMINATION

MILES ENTER NCIC SECURITY
SERIAL NUMBER TYPE DENOMINATION

TIME 1911 DATE 081296

--	--	--

b7E

MILES CLEAR NCIC SECURITY
SERIAL NO 1.47277472A

TIME 1912 DATE 081296

--	--	--

MILES ENTER NCIC SECURITY
SERIAL NUMBER TYPE DENOMINATION

TIME 1914 DATE 081296

--	--	--

100

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 8/28/96Date Loaded 8/28/96Data Loader's initials [initials]Squad Supervisor
Approval (please initial)Accomplishment Involve:
(check all that apply)

- Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Officials ☐
 Forfeiture Assets ☐
 Sub Invest Asst by FO (s) ☐

Assist. FO(s)
A, B, C, D, EAssisting Agents Soc. Sec. No. ^X1. Name: 2. Name:

File Number

91A-BA-89747

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

MMOC9

Task Force

Investigative Assistance or Technique Used

1-Used, but did not help

2-Helped, minimally

3 - Helped, substantially

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D,E for corresponding FO

Rate	FO(s)	IAT	Rate	FO(s)	IAT	Rate	FO(s)	IAT
	Financ. Analyst			Lab. Div. Exams			UCO - Group I	
	Aircraft Asst.			Lab. Div. Field Sup.			UCO - Group II	
	Computer Asst.			Pen Registers			UCO - Other	
	Consensual Mon.			Photo Coverage			NCAVC / VI - CAP	
	ELSUR / FISC			Polygraph Asst.			Visual Invest. Anal.	
	ELSUR / Title III			Search Warrants			Crisis Neg. - Fed.	
	Eng. Sect. Field Supt.			Show Money Usage			Crisis Neg. - Local	
	Eng. Sect. Tap Exams			SOG Asst.			ERT Assistance	
	Hypnosis Asst.			Swat Team Action			Butte-ITC	
	Evidence Purchase			Tech. Agnt. or Equip.			Savannah-ITC	
	Informant / CW Info.			Telephone Toll Recs.				

b6

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b7E

A. Complaint / Information / Indictment

Also Complete Section H

Complaint Date Check if Civil Rico Complaint ☐Information Date Indictment Date

B. Arrest / Locate / Summons

Arrest Date ☐ Federal ☐ Local [♦]Subject Priority: ☐ A ☐ B ☐ C☐ Subject Resisted☐ Subject was armedLocate Date Subject Priority: ☐ A ☐ B ☐ CSummons Date ☐ Federal ☐ Local [♦]C. Hostage(s) Released Date Released by: ☐ Terrorist ☐ OtherNumber of Hostages: Child Located Date D. Recovery / Restitution / PELP ^X ♦Recovery Date 8/10/96☒ Federal ☐ Local

Code • Amount

01 \$ 2538.Restitution Date ☐ Court Ordered☐ Pretrial Diversion

Code • Amount

 \$ PELP Date

Code • Amount

 \$ E. Civil Rico Matters Date

Also Complete Section H

or

Other Civil Matters Date Judgment •Judicial Outcome × •Amount: \$

Suspension:

Years	Months
<u> </u>	<u> </u>

F. Administrative Sanctions Date

Type:

Length:

☐ Suspension☐ Permanent☐ Debarment☐

Years	Months
<u> </u>	<u> </u>

☐ InjunctionSubject Description Code •

G. Final Judicial Process Conviction

Also Complete Section H

Date of Conviction: Date of Sentence: Subject Description Code: •Judicial State: District: Sentence type: •

Sentence Term:

In-Jail	Suspended	Probation
Years	Years	Years
Months	Months	Months
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

Fines: \$ ☐ Federal☐ Local [♦]☐ Felony☐ Misdemeanor☐ Plea☐ Trial

H. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts
<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Required for Sections A, E, and G (Conviction)

Optional for Section B (arrest)

91A-BA-89747-3

Acquittal / Dismissal / Pretrial Diversion

Acquittal Date Dismissal Date Pretrial Diversion Date

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I. Subject Information (Required for Sections A, B, D (Restitution), E, F, and G)

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)

• See codes on reverse side.

Serial No. of FD-515

copy count (1-substantive case file) (1-66-27 Sub A) (1-Agent copy) (1-Squ.9 Se

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

JOINT AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BLA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCS U.S. Customs Service
USDS U.S. Department of State
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years
B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

On 8/10/96, a neighborhood investigation was conducted following the armed robbery of the CITIZENS NATIONAL BANK-MARYLAND, 9420 Pennsylvania Avenue, Upper Marlboro, Maryland. Witnesses at the bank reported seeing dye packs explode as the robber fled in a getaway vehicle.

Soon after the bank robbery the getaway vehicle used by the robber was located within blocks of the bank. Among the evidentiary items located within the vehicle was the bank loot in the amount of \$2538 which was stained with red dye.

08/28/96

***** RECOVERY *****

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 91A-BA-89747

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 08/28/1996

Accom Date.: 08/10/1996

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b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Forfeiture Assets : N

Assisting Agents SOC

Subject Name

RA Squad Task Force

MMOC 9

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

FINAN ANALYST LAB DIV EXAMS UCO-GROUP I
AIRCRAFT ASST LAB FIELD SUP UCO-GROUP II
COMPUTER ASST PEN REGISTERS UCO-OTHER
CONSEN MONITR PHOTO COVERGE NCAVC/VI-CAP
ELSUR/FISC POLYGRAPH VISUAL INVEST
ELSUR/III SRCH WAR EXEC CRIS NEG-FED
ENG FIELD SUP SHOW MONEY CRIS NEG-LOC
ENG TAPE EXAM SOG ASST ERT ASST
HYPNOSIS ASST SWAT TEAM BUTTE-ITC
EVIDNCE PURCH TECH AG/EQUIP SAVANNAH-ITC
INFORMANT/CW TEL TOLL RECS

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Federal or Local Recovery (F/L). .: F

Property Recovered

=====

CODE	AMOUNT	CODE	AMOUNT
----	-----	----	-----
01	2538		

Accomplishment Narrative

ON 8/10/96 A NEIGHBORHOOD INVESTIGATION WAS CONDUCTED FOLLOWING THE ROBBERY OF THE FIRST NATIONAL.BANK-MARYLAND, 9420 PENNSYLVANIA AVE, UPPER MARLBORO, MD. WITNESSES AT THE BANK REPORTED SEEING DYE PACK EXPLODE AS THE ROBBER FLED THE AREA IN A GETAWAY VEHICLE. GETAWAY VEHICLE WAS LOCATED A FEW BLOCKS AWAY. THE BANK LOOT WAS RECOVERED FROM INSIDE THE VEHICLE STAINED WITH RED DYE

~~SENSITIVE~~ / UNCLASSIFIED

9/10/96

94)
Supervisor
Initial (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 9/10/96
Date Loaded 9/16/96
Data Loader's Initials [initials]

Does Accomplishment Involve:
(check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Forfeiture Assets ☐
- Sub Invest Asst by FO (s) ☐

Assist. FO(s)
A, B, C, D, E

Assisting Agents Soc. Sec. No. ^X

Name:

File Number

91A-BA-89747

Stat Agent Soc. Sec. No.

Stat Agent Name

RA MMUC Squad 13

Task Force

Investigative Assistance or Technique Used

- 1 - Used, but did not help
 - 2 - Helped, minimally
 - 3 - Helped, substantially
 - 4 - Absolutely essential
- For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D,E for corresponding FO

Rate	FO(s)	IAT	Rate	FO(s)	IAT	Rate	FO(s)	IAT
		Financ. Analyst			Lab. Div. Exams			UCO - Group I
		Aircraft Asst.			Lab. Div. Field Sup.			UCO - Group II
		Computer Asst.			Pen Registers			UCO - Other
		Consensual Mon.			Photo Coverage			NCAVC / VI - CAP
		ELSUR / FISC			Polygraph Asst.			Visual Invest. Anal.
		ELSUR / Title III			Search Warrants			Crisis Neg. - Fed.
		Eng. Sect. Field Supt.			Show Money Usage			Crisis Neg. - Local
		Eng. Sect. Tap Exams			SOG Asst.			ERT Assistance
		Hypnosis Asst.			Swat Team Action			Butte-ITC
		Evidence Purchase			Tech. Agnt. or Equip.			Savannah-ITC
		Informant / CW Info.			Telephone Toll Recs.			

b6
b7C
b7E

A. Complaint / Information / Indictment

Also Complete Section H

Complaint Date

Check if Civil Rico Complaint ☐

Information Date

Indictment Date

B. Arrest / Locate / Summons

Arrest Date

☐ Federal ☐ Local ⁺

Subject Priority: ☐ A ☐ B ☐ C

☐ Subject Resisted

☐ Subject was armed

Locate Date

Subject Priority: ☐ A ☐ B ☐ C

Summons Date

☐ Federal ☐ Local ⁺

C. Hostage(s) Released Date

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

Child Located Date

D. Recovery / Restitution / PELP ^X ⁺

Recovery Date 8/10/96

☒ Federal ☐ Local

Code [•] Amount

01 \$ 2538.00
\$

Restitution Date

☐ Court Ordered

☐ Pretrial Diversion

Code [•] Amount

\$

PELP Date

Code [•] Amount

\$

E. Civil Rico Matters Date

Also Complete Section H

or

Other Civil Matters Date

Judgment [•]

Judicial Outcome ^X [•]

Amount: \$

Suspension:

Years	Months
<u> </u>	<u> </u>

F. Administrative Sanctions Date

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment ☐

☐ Injunction

Subject Description Code [•]

G. Final Judicial Process Conviction

Also Complete Section H

Date of Conviction:

Date of Sentence:

Subject Description Code: [•]

Judicial State: District:

Sentence type: [•]

Sentence Term:

In-Jail	Suspended	Probation
Years	Months	Years
<u> </u>	<u> </u>	<u> </u>

Fines: \$

☐ Federal
☐ Local ⁺

☐ Felony
☐ Misdemeanor

☐ Plea
☐ Trial

H. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts
<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Required for Sections A, E, and G (Conviction)

Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion

Acquittal Date 91A-BA-89747-4

Dismissal Date

Pretrial Diversion Date

I. Subject Information (Required for Sections A, B, D (Restitution), E, F, and G)

Name	Date of Birth	Race [•]	Sex	Place of Birth (if available)	Agency No. (if available)
<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for statements and convictions only)

^X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

⁺ Requires that a written explanation on plain paper be attached: (Court Ordered Restitution does not require a written explanation)

[•] See codes on reverse side.

Serial No. of FD-515

copy count (1-substantive case file) (1-66-27 Sub A) (1-Agent copy) (1-Squ.9 Se

91A-BA-89747

9/10/96

UNSUB;

First Virginia Bank
9420 Pennsylvania Ave.
Upper Marlboro, Maryland

8/10/96

BRCA)

OO:BA

During a neighborhood investigation of the captioned matter SA [REDACTED] recovered \$2538.00 in U.S. currency. This money was determined to be the total amount of loot taken during the captioned robbery.

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09/16/96

***** RECOVERY *****

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 91A-BA-89747

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 09/16/1996

Accom Date.: 08/10/1996

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b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Forfeiture Assets : N

Assisting Agents SOC

Subject Name

RA	Squad	Task Force
----	-----	-----
MMOC	9	

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	1 = Used, but did not help
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	2 = Helped, Minimally
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	3 = Helped, Substantially
ELSUR/FISC	POLYGRAPH	VISUAL INVEST	4 = Absolutely Essential
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
HYPNOSIS ASST	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS		

Federal or Local Recovery (F/L). .: F

Property Recovered

CODE	AMOUNT	CODE	AMOUNT
----	-----	----	-----
01	2538		

Accomplishment Narrative

DURING A NEIGHBORHOOD INVESTIGATION OF THE CASE MATTER, SA [REDACTED] RE
COVERED \$2538.00 IN U.S. CURRENCY. THIS MONEY WAS DETERMINED TO BE THE TOTA
L AMOUNT OF LOOT TAKEN DURING THE ROBBERY

b6
b7C

~~SENSITIVE~~ / UNCLASSIFIED

Memorandum



To : SAC, BALTIMORE (33-190 SUB A)

Date

11/27/96

From : NCIC COORDINATOR

✓ P 9
C

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b7C

Subject: NCIC VALIDATION

DUE: 12/19/96

"Dead"

Attached is a computer printout of a NCIC entry.

Periodic validation to insure accuracy and suitability of entries is required by regulation.

This validation memo must be returned to NCIC by the date due in order that the records in NCIC may be certified accurate.

I. Supervisor must insure in pending and closed cases:

1. Review entry for accuracy or suitability.
2. Initial and date the stamp with one of the following notations:

NO CHANGE

NCIC	SUPR. OPR.	AGENT
ENTER ☐		
MODIFY ☐		
CLEAR ☐		
CANCEL ☐		
LOCATE ☐		
DATE _____		NCIC # _____

b6
b7C

3. Initial the orange NCIC activity log under validation section.
4. Return memo and file to NCIC operator.

II. After NCIC operator has checked off the validation and taken the necessary action, the NCIC Coordinator will ensure proper validation and initial this validation memo into the case file.

III. Validation will then be reviewed by respective ASAC.

1 - Case File

(1)

3. Supv.
(For review and entry into validation data base.)

91A - BA - 89747-5

SEARCHED ☐ INDEXED ☐
SERIALIZED ☐ FILED ☐

b6
b7C

1. SA
2. NCI

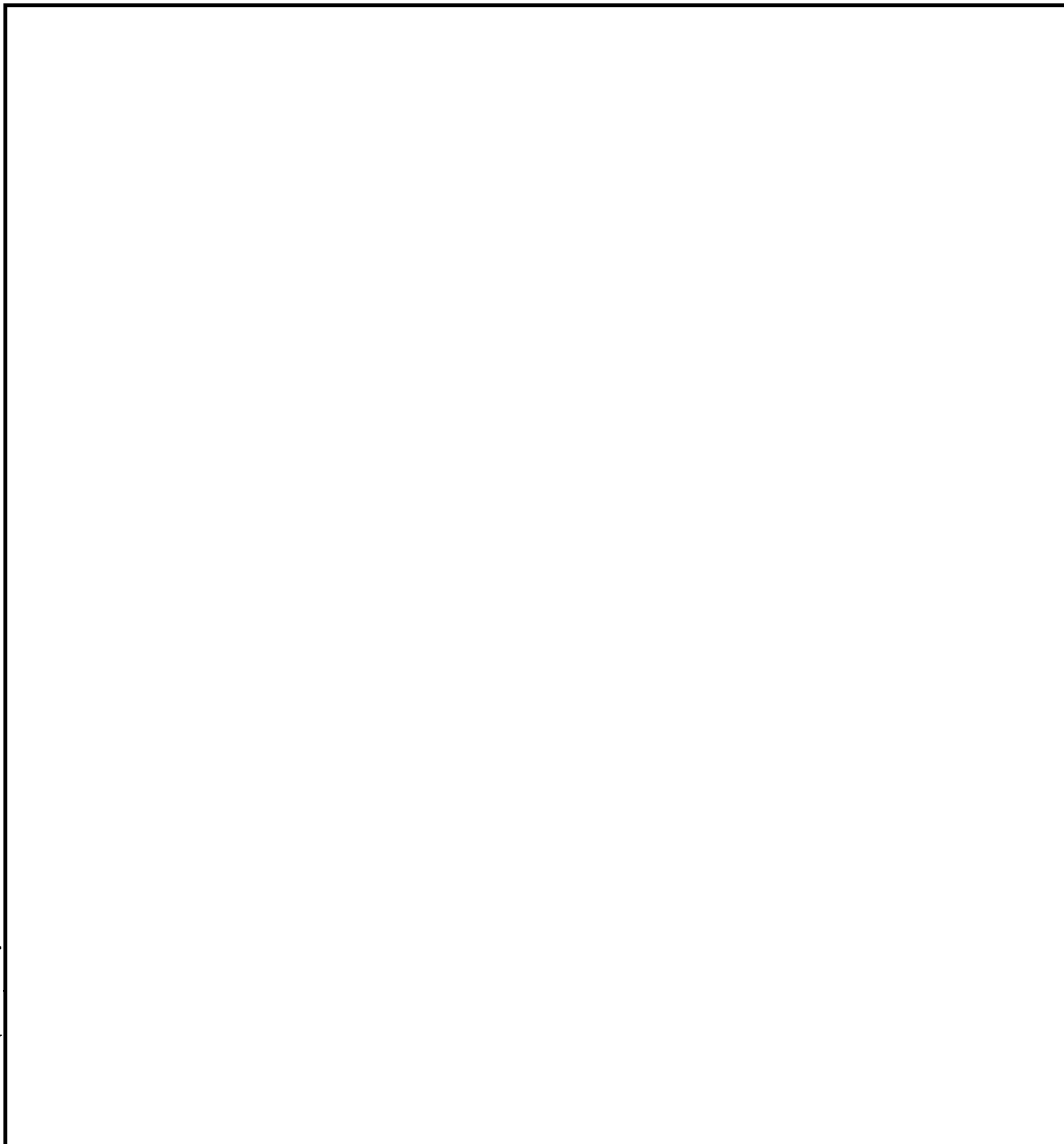
FBI. WOODLAHN

PAGE 15

b6
b7C
b7E

b6
b7C
b7E





MILES NCIC RESPONSE

TIME 0852

DATE 041097

PAGE 01

b7E





Memorandum



To : SAC, BALTIMORE (91A-BA-89747)

Date 11/26/96

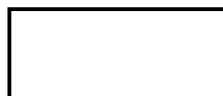
From : SA

b6
b7C

Subject : DELAY IN SUBMISSION OF EVIDENCE

Delay in submission of evidence was due to
the following: Review by Case Agent & P.G.
County Police

1 - Baltimore



91A-BA-89747-6



b6
b7C

Re IB1+IB2



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/12/1997

To: Baltimore

From: Baltimore

Squad 9/MMOC

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91A-BA-89747 (~~Pending~~)

Title: UNSUB(S);
FIRST NATIONAL BANK OF MARYLAND,
9420 PENNSYLVANIA AVENUE,
UPPER MARLBORO, MARYLAND;
AUGUST 10, 1996;
BANK ROBBERY (A)
OO: BALTIMORE

Synopsis: Investigative matters for captioned file numbers.

Details: During the case review period, the writer was involved in the detailed planning of three separate trials. Two of these trials are being held in United States District Court for the District of Maryland. The third trial, which has now been postponed to June of 1997, was for the Prince George's County District Court.

The trials are set for the following cases:

91A-BA-89755

[REDACTED]
ALLEGIANCE BANK,
8401 CORPORATE DRIVE,
LANDOVER, MARYLAND;
AUGUST 24, 1996;
BR (A)
OO: BALTIMORE

b6
b7C

91A BA-89747-7

FEB 14 1997

b6
b7C

To: Baltimore From: Baltimore
Re: 91A-BA-89747, 02/12/1997

91A-BA-89922

[REDACTED]

HOSPITALITY COMMUNITY FEDERAL CREDIT UNION,
1114 H STREET, NORTHEAST,
WASHINGTON, DC;
SEPTEMBER 3, 1996;
BR (A)
OO: BALTIMORE

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*The trial in United States vs. [REDACTED]
[REDACTED] was originally tried during November
of 1996 and resulted in a hung jury and is
being retried on February 18, 1997.

192C-BA-86685

[REDACTED]

aka

[REDACTED]

aka

aka

b6
b7C

JIMMY HILL - VICTIM (DECEASED);
ROBBERY OF A BRINKS ARMORED CAR,
5814 SILVER HILL ROAD,
FORESTVILLE, MARYLAND;
MAY 23, 1995;
HA - AC
OO: BALTIMORE

Case Number 192C-BA-86685 was to be tried during
December of 1996, however, has been postponed by the Prince
George's County States Attorney's Office for June of 1997.

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/21/97 Time: 07:03

Case ID: 91A-BA-89747 Serial: 8

Description of Document:

Type : FD302
Date : 03/28/97
To : BALTIMORE
From :
Topic: RESULTS OF EXTORTION LETTER AND ENVELOPE

b6
b7c

Reason for Permanent Charge-Out:

INADVERTENTLY SERIALIZED INTO WRONG CASE ID NUMBER

Transferred to:

Case ID: 9A-BA-90899 Serial: 7

Employee:

91A-BA-89747-8

SEARCHED	INDEX
SERIALIZED	FILED
MAY 30 1997	
FBI - BALTIMORE	

b6
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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/09/97 Time: 10:24

Case ID: 91A-BA-89747 Serial: 9

Description of Document:

Type : INSERT
Date : 03/20/97
To : BALTIMORE
From :
Topic:

Reason for Permanent Charge-Out:

INADVERTENTLY FILED INTO WRONG FILE

Transferred to:

Case ID: 88A-BA-91312 Serial: 2

Employee:

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91A-BA-89747-9

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MAY 30 1997	
FBI - BALTIMORE	

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Federal Bureau of Investigation

Date: 5/2/97

To: Director, FBI

From: SAC, BALTIMORE (91A-BA-89747)(Sq 9)(PO

Subject: UNSUB;
FIRST NATIONAL BANK OF MARYLAND
9420 pennsylvania Avenue
Upper Marlboro, Maryland;
8/10/96;
BR (A

Attention: CRIMINAL INVESTIGATIVE DIVISION

TYPE:

☒ Robbery
☐ Burglary
☐ Larceny
☐ Extortion
☐ Hobbs Act - Armored Carrier
Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 192C

ENTRY (check one):

☒ New case
☐ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

Offense location: HQ/RA code: 3050 (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:

☒ Commercial Bank
☐ Mutual Savings Bank
☐ Savings and Loan
☐ Credit Union
☐ Armored Carrier Co.

INSTITUTION AREA INVOLVED:

☒ Teller Counter ☐ Drive-in/Walk-up ☐ Courier
☐ Vault/Safe ☐ Night Depository ☐ Other
☐ Safe Deposit Area ☐ Armored Vehicle
☐ Office Area ☐ Automatic Teller Machine

SECURITY DEVICES:

Alarm System
Surveillance camera
Bait money maintained
Guard(s)
Currency dye/gas pack
Bullet resistant enclosure

Activated
Activated
Taken
On duty
Taken

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type: ☐ Main Office ☒ Branch Office ☐ Remote Facility ☐ Other
Facility Location: ☒ Commercial District ☐ Shopping Center ☐ Residential ☐ Rural
Community Type: ☐ Metropolitan ☒ Suburban ☐ Small City or Town ☐ Rural

OCCURRENCE - Indicate both Day and Time:

Date: ☐ Monday ☐ Tuesday ☐ Wednesday ☐ Thursday
☐ Friday ☒ Saturday ☐ Sunday ☐ Unknown
Time: ☐ 6-9am ☒ 9-11am ☐ 11am-1pm ☐ Unknown
☐ 1-3pm ☒ 3-6pm ☐ 6pm-6am

Functioned
Functioned
Bait criteria met
Armed
Functioned

b7E

SUBJECTS: Number known involved _____ or ☐ Unknown

Race/sex - specify number each:

White Male _____	White Female _____
Black Male _____	Black Female _____
Hispanic Male _____	Hispanic Female _____
Other Male _____	Other Female _____
Unknown Male _____	Unknown Female _____

LOOT TAKEN: ☒ Yes ☐ No

☒ Cash \$ 2,598.00 ☐ Unknown
☐ Securities - Face value \$ _____ ☐ Unknown
☐ Other property \$ _____ ☐ Unknown

LOOT RECOVERED: ☒ Yes ☐ No

☒ Cash \$ 2,538.00
☐ Securities - Face value \$ _____
☐ Other property \$ _____

VIOLENCE: ☐ Yes ☒ No

☐ Shooting ☐ Physical Assault
☐ Explosion ☐ Hostage Taken

Specify number each:

	☐ Injury	☐ Death	☐ Hostage
Customer _____			
Employee _____			
Employee family _____			
Subject _____			
Law Officer _____			
Guard _____			
Other _____			

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☐ FBI ☐ Police ☐ Joint FBI/Police Total number of subjects _____
Predominate solution factor: ☐ Law enforcement response ☐ Extended investigation ☐ Defensive action by employee, guard, etc.
Elapsed time-violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yr
Interstate aspect: ☐ Yes ☐ No ☐ Unknown Multiple BR, BB, BL, or BE activity: ☐ Yes ☐ No
Subject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☐ No Number _____
Subject(s) on parole/probation (Federal or State) at the time of offense: ☐ Yes ☐ No Number _____
Subject(s) in escape status: ☐ Yes ☐ No Number _____
Drugs user(s) involved: ☐ Yes ☐ No ☐ Unknown Number _____
NABRA cancellation: ☐ Yes ☐ No (attach administrative comments)

2 - Bureau

☐ Copy of demand note enclosed.
☐ Surveillance/arrest photos enclosed.

1 - WFO

3 - Baltimore (1 - 91-5000)

(6)

FBI/DOJ

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UNSUB;
FIRST NATIONAL BANK OF MARYLAND
9420 Pennsylvania Avenue,
Upper Marlboro, Maryland;
8/10/96;
BANK ROBBERY (A);
91A-BA-89747

FD-430 submitted late due to workload of Case Agent.

On 8/10/96 at approximately 10:43 a.m. the captioned UNSUB entered the above captioned FDIC insured bank and conducted an armed robbery utilizing a handgun.

The robber entered the bank and approached a teller. The robber displayed a handgun, later recovered during the robbery getaway. The robber demanded money from the teller which he then placed in a plastic shopping bag and fled the bank on foot. The bank employee provided the robber with \$2,598.00 in U.S. currency. The robber was given bait bills and [] currency dye packs by the teller.

b7E

The robber fled the scene in a 1993 Plymouth Acclaim with Maryland [] which had been previously reported as stolen. As the robber drove away the dye packs exploded. The robber then abandoned the vehicle approximately one block from the bank.

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b7C

Recovered in the vehicle were the following:

\$2538.00 in U.S. currency, plastic loot bag, dark gloves, one Ruger Model P89DC 9mm semi-automatic, serial #310-46285.

The robber is described as a black male, medium complexion, 5'9"-6' tall, 170 to 190 lbs., age 25 to 35, wearing black sheer stocking on head, black baseball cap, long sleeve light colored shirt, dark blue work pants, black gloves and white tennis shoes.

DATE: 5/2/97

UNSUB;
FIRST NATIONAL BANK OF MARYLAND
9420 Pennsylvania Avenue,
Upper Marlboro, Maryland;
8/10/96;
BANK ROBBERY (A);
91A-BA-89747

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(NOTE: RECEIVING AGENTS ARE REQUESTED TO CONTACT LOGICAL SOURCES AND FURNISH POSITIVE INFO TO SA [])

① - 91A-BA-89747
1 - 66-2448 []
1 - Media C [] or
Approved: []

1 - SQ 7/9 SUPV.
② - Sq 9 BR Agents (4)
1 - Each SSRA/SRA

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91A-BA-89747-12
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[]

[]

[]

09.430

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/96

On August 10, 1996, at approximately 1:17pm, []
[] and SA [] removed a
TDK EHG Extra High Grade VHS bank surveillance video cassette
from a LeFEBURE Model 8050 Video Cassette Recorder which is
maintained at the FIRST VIRGINIA BANK-MARYLAND, 9420 Pennsylvania
Avenue, Upper Marlboro, Maryland.

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After the video cassette was removed from the recorder,
the cassette's backstrap tab was broken to prevent accidental
recording or erasure. The video cassette was then reviewed on
the bank's recording equipment.

Subsequently, SA [] initialed and dated the video
cassette and then secured it as evidence.

Investigation on 8/10/96 at UPPER MARLBORO, MD File # 91A-BA- 89747-13 []
by SA [] Date dictated 8/12/96

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91A-BA-89747-14

SEARCHED	INDEXED
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JUN 06 1997	
FBI - BALTIMORE	

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PRINCE GEORGE'S COUNTY POLICE DEPARTMENT

STATEMENT OF VICTIM/WITNESS/SUSPECT

CCN: 96-223-566 DATE: Aug 10, 1996 TIME: _____

STATEMENT OF [REDACTED] b6
b7C
HOME ADDRESS [REDACTED] PHONE [REDACTED]
BUSINESS ADDRESS: 9420 Penn Ave. Upper Marlboro PHONE: 301-856-7939
SEX/RACE/DOB: F/white [REDACTED] POB [REDACTED] HEIGHT: 5'8"
WEIGHT: _____ HAIR: Blond EYES: Green SSN [REDACTED]
DRIVER'S LICENSE N [REDACTED] TYPE OF OFFENSE: Bank Robbery
STATEMENT TAKEN BY: _____ LOCATION: _____

STATEMENT: Black male approx 25-35 yrs old, 5'10", 190lbs
came in the bank with black tight's over head
holding a black automatic gun + a white
kitchen size trash bag. He had gloves on
white long sleeve shirt; Dark Blue work pants
~~He said he told me to give~~ He said "
"Give me all your money" to me first
Then when I was giving him all my money
He said "Don't move I have you all
covered". Then when down to the
4th teller window and asked her for her money
and told her she was moving to
slow.

I HAVE READ THE ABOVE STATEMENT CONSISTING OF 3 PAGE(S). THIS STATEMENT IS TRUE AND
CORRECT TO THE BEST OF MY KNOWLEDGE.

WITNESSED BY

NAME: [REDACTED]

CCN: 96-223-566

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b7C

STATEMENT: Q1) What did the (S) say when he entered the bank?

A1) "Give me all your money, I got all of yall!", as he pointed the gun at us.

Q2) What did the suspect make you do during the robbery?

A2) Take all the money out my drawer and put it in a plastic bag?

Q3) Where were located inside the bank during the robbery?

A3) The very first teller station as you walk in on the left.

Q4) [REDACTED]

b6
b7C
b7E

Q5) Were you injured during the robbery?

A5) No

Q6) Had you ever seen the suspect before if so where?

A6) No

Q7) Do you know how much money you gave the suspect?

A7) I don't know.

Q8) Were there any customers in the bank during the robbery?

A8) One customer was walking out the bank.

WITNESSED BY [REDACTED]

SIGNATURE [REDACTED]

b6
b7C

NAME

CCN:

STATEMENT: Q9) Who else did the suspect take money from in the bank?

A9) The teller in station number four.

Q10) Did you observe the suspect get into a vehicle and, if so, describe it?

b6
b7C

A10) No I did not.

Q11) Is there anything further you'd like to add to this statement?

A11) No

WITNESSED BY

SIGNATURE

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91A-BA-89747-15

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 06 1997	
FBI - BALTIMORE	

b6
b7C

PRINCE GEORGE'S COUNTY POLICE DEPARTMENT

STATEMENT OF VICTIM/WITNESS/SUSPECT

CCN: 96-223-566 DATE: 08-10-96 TIME: _____

STATEMENT OF: _____

HOME ADDRESS: _____

PHONE: _____

BUSINESS ADDRESS: 9420 Penn AvePHONE: 301-599-9600

SEX/RACE/DOB: _____

POB: _____

HEIGHT: 5'00WEIGHT: 125HAIR: BlackEYES: Black

SSN: _____

DRIVER'S LICENSE NO: _____

TYPE OF OFFENSE: _____

STATEMENT TAKEN BY: _____

LOCATION: _____

STATEMENT: He came in and said nobody move
then he told me to gave me your
money he said hurry. I gave him
the money then he is gave me
those tens ^{and} ~~he said~~ twenties.

Q1) What did the suspect say to announce the robbery?

A1) "He said 'don't move I got all of yall!'"

Q2) Where were you located in the bank during the robbery?

A2) I standing behind _____ He told me to go down and get the money.

I HAVE READ THE ABOVE STATEMENT CONSISTING OF 3 PAGE(S). THIS STATEMENT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

WITNESSED BY _____

X

NAME: CCN:

STATEMENT: Q3) Describe the suspect?

☐ A3) B/M/Late 20's /5'9"/Medium build/170lbs/Medium complexion/Blk. sheer dark stocking over face with blk. scarf wrapped around head/DK. colored shirt/Carrying a tan bag w/grn. writing on the side/Blk. handgun held in left hand semi-auto handgun/(VFD)/Blk. gloves shiny

Q4) Where there any customers in the bank during the robbery?

☐ A4) No

Q5) Did you observe the suspect get into a vehicle if so describe it?

☐ A5) No

Q6) How much money did you give the suspect?

☐ A6) All the money I had except a one dollar bill.

Q7) Were you injured during the robbery?

☐ A7) No

Q8) Had you ever seen the suspect before if so where?

☐ A8) No

Q9) Is there anything further you'd like to add to this statement?

☐ A9) NoWITNESSED BY

TIME TERMINATED.

NAME: [REDACTED]

CON: [REDACTED]

STATEMENT: Q10) Did the suspect point the gun at your head, and if so where were you located?

A10) I ^{was} ~~at~~ ^{at} my station number four. He stuck the gun across the counter at my head.

[REDACTED]
WITNESSED BY

X [REDACTED]